



Lake Shore Estates  
Board Meeting  
April 14, 2022

## Meeting Minutes 4-14-22

### I. Call to order

- i) Paul called the Microsoft teams meeting to order at 7:17 pm CST on 4-14-22. Meeting notice was emailed and published on the Lakeshore Estate website.

### II. Roll call

- i) Jeremy Berger, Paul and Lori Blees, Nate Corbin, Rick Eckert, and Dalen Foth were present.

### III. Approval of Minutes

- i) Nate made a motion to approve the January 18, 2022 minutes. Jeremy seconded the motion. Motion passed.

### IV. Approval of Agenda

- i) Jeremy Berger made a motion to approve the agenda. Dalen seconded the motion. Motion passed.

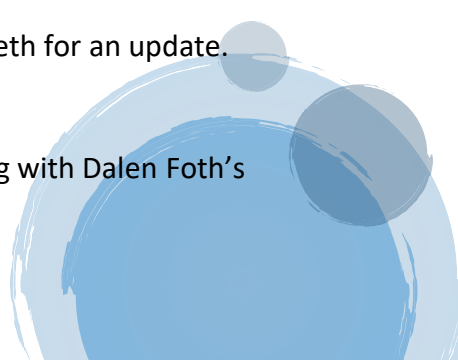
### V. Secretary's Report


- i) Jeremy updated the camper policy reference in the welcome packet.

### VI. Treasurer's Report

- i) We are operating within the budget. Checking account balance is \$302,265.05 which includes the \$40,000 earmarked for the Mercer County Water District. Nate made a motion to approve the treasurer's report. Jeremy seconded the motion. Motion passed.

### VII. Old Business

- a) Artesian well capping
    - i) No update available from Schaff and Sons. Paul will contact Brad Erath for an update.
  - b) Remote water meter
    - i) Nate has the remote water meter and will plan to install it this spring with Dalen Foth's assistance.
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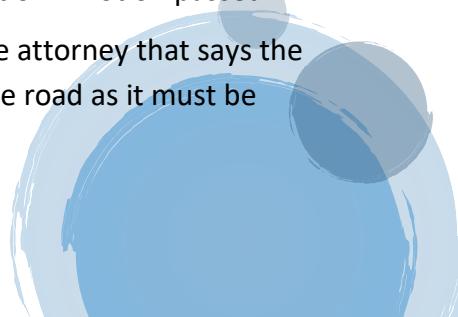
# Lake Shore Estates


## Board Meeting

### April 14, 2022

- c) Contact list
  - i) Lori has an updated contact list for all board members. It is retained on the Microsoft Teams site accessible to board members in the “Lot Owner Contacts” folder.
- d) Water outlet project
  - i) Nothing new to report. Will await an update from Greg Ficek.
- e) Welcome packets
  - i) Discussed the welcome packet and the contact list. Paul Sailer and Sam Sticka will need Welcome Packets. Lori will compile, send or deliver.

#### **VIII. New Business**

- a) Trash collection – Circle Sanitation
    - i) Circle Sanitation placed the dumpsters; they will be in place until load restrictions no longer apply.
  - b) Building permit – Dalen Foth
    - i) Dalen requested a building permit for a deck. Building permit request approved.
  - c) Building permit question – Blaine Stockert lot 34
    - i) Blaine questioned lot easements and setback guidelines. Further discussion and evaluation needed before responding.
  - d) Road repair & maintenance
    - i) Road maintenance is budgeted at \$5000 for this fiscal year. Discussion occurred regarding the need for road repairs estimated at \$19,000 - \$20,000 and the need to stay within the total budgeted expense spend. If some of the budgeted expenses will not occur in this fiscal year, there are perhaps funds available for the full repair. Rick made a motion to secure a bid for the maintenance of the paved road. Dalen seconded the motion. Motion passed.
    - ii) Rick shared that he could secure a copy of an old document from the attorney that says the board has authority to spend additional funds for maintenance of the road as it must be restored to original condition and is not an improvement.
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# Lake Shore Estates Board Meeting April 14, 2022

- e) Annual meeting preparation & date setting
  - i) Tentatively planning for an annual meeting on June 4, 2022, at 10 am CST at the Moody residence.
- f) Annual financial audit
  - i) Lori will contact three lot owners for the annual financial audit. Greg Ficek and Charlie Fettig were recommended.
- g) Rentals – short and long term
  - i) Recommended discussion at the annual meeting regarding use of property for short- or long-term rental.
- h) Open meeting laws
  - i) ND open meeting laws reviewed and discussed, plan is to seek an opinion from the attorney as to whether the laws apply to the LakeShore Board and Association.
- i. Other Discussion Items
  - ii) Speed bumps – reminder that they will be put in place again this spring
  - iii) Maintenance person – will consider finding an individual who can provide maintenance for the Association if needed

## **IX. Establish Timeframe for Next Board Meeting**

- a) Tuesday May 10<sup>th</sup> at 7:30 pm CST

## **X. Adjournment**

- a) Dalen Foth made a motion to adjourn the meeting. Rick seconded the motion. Motion passed and meeting adjourned at 9:50pm.
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